



**CITY OF MIAMI SPRINGS, FLORIDA**

**CITY CLERK'S SUMMARY OF COUNCIL ACTIONS**

**Special Meeting of Monday, July 28, 2003 - 5:01 p.m. – Council Chambers**

**AGENDA**

<b><u>ITEM #</u></b>	<b><u>SUBJECT</u></b>	<b><u>ACTION TAKEN</u></b>
1)	<b>Call to Order/Roll Call</b>	All present except Vice Mayor Elza and Councilman Pacheco.
2)	<b>Invocation</b>	Offered by Councilman Caudle.
	<b>Salute to the Flag</b>	The audience participated.
3)	<b>Resolution Setting Millage Rates for Fiscal Year 2003/2004</b>	Council <b>adopted</b> a resolution setting the tentative operating (8.65 mills) and debt service (.543 mills) Ad Valorem millage levies for Fiscal Year 2003/2004, and setting the time, date and place for the public hearings. <b>(Resolution No. 2003-3226)</b> <b>Motion:</b> Councilman Caudle <b>Second:</b> Councilman Youngs <b>Vote:</b> 3-0
4)	<b>Appointment of Official Delegate to the Florida League of Cities Annual Conference</b>	Council <b>appointed</b> Vice Mayor Elza to be the City's official voting delegate to the Florida League of Cities Annual Conference to be held at the Wyndham Palace Resort & Spa at Walt Disney World Village on August 14-16, 2003 <b>Motion:</b> Councilman Youngs <b>Second:</b> Councilman Caudle <b>Vote:</b> 3-0

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Arturo Sandoval

Mayor Bain informed everyone that world-famous trumpet player Arturo Sandoval would be playing at the Miami Springs Golf and Country Club on



Friday, August 1, 2003 at 12:30 p.m. during the Miami Aquí First Annual Golf Tournament to benefit Miami Children's Hospital. Mayor Bain stated that we would proclaim August 1<sup>st</sup> to be "Arturo Sandoval Day" in Miami Springs.

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**5) Adjourn**

Meeting adjourned at 5:15 p.m.